

*File*

CENTRAL BOARD MINUTES  
February 6, 1951

The meeting was called to order by Bob Anderson and the minutes of the previous meeting were read and approved as corrected. The sentence in reference to the General Reserve fund was changed to read, "About 25 % of the money in the fund came from the amount set aside each year from current funds until the by-law mentioned above was changed several years ago."

Kind reported to Central Board about the information she has secured on getting a name band here. Chaffin then moved that Central Board authorize Kind to offer Ralph Flannigan \$1000. to come here for either February 27th, 28th, or March 1st. Murphy seconded the motion. After some discussion, both the motion and its second were withdrawn. Chaffin then moved that we authorize Kind to offer Flannigan the net proceeds of the dance and concert with a minimum guarantee of \$1000. Murphy seconded the motion and the motion passed.

Graff stated Publications Board's recommendation to Central Board that the Kaimen editor's salary be reduced \$10.00 a month and the business manager's salary be reduced \$5.00 a month because of anticipated reduced income. This recommendation would be effective at the payment of the next checks. Wohlgenant moved that Central Board approve the above recommendation. McMasters seconded. Motion carried.

Anderson requested Central Board's approval of the following appointees to be in charge of Aber Day elections:

Dick Wohlgenant

Bill McMasters

Chaffin moved that Central Board approve the above mentioned appointees. Kugler seconded the motion and the motion passed.

The meeting was then adjourned.

*Jackie Perry*  
Secretary

Present:

Anderson, Murphy, Perry, Kind, Chaffin, Kugler, Wohlgenant, McMasters, Anderson (Bill), Briggs, Ambros, Graff, Staly, Schlieman